## Vision Group E – Access Meeting Minutes for November 29, 2000 San Francisco

## I. Introduction

- A. Members Present: Linda Broyles, Gwen Jones, Mel Ochs, Jeff Fehlberg, Ardith Hamilton, Jan Bullard, Virginia Ferral, Sam Spiegel, Mike Warren, Kevin White, Larry Anderson, Cindy Keehen, Steve Sarine, Denis Jackson, Jeff Clet, Carol Biancalana.
- B. Non-Members Present: Mercia Brandon.

## **II.** Business Items:

- A. EMD subcommittee meeting held November 6, 2000
  - -Concepts agreed to by subcommittee reported to full Access Committee -Local EMS agency will authorize EMD providers how do you become a provider etc.
    - -EMD training programs would be approved at the State level by POST, SFM and EMSA.
      - -Post Advisory Committee will develop standard course outline that would outline specifics as 24-40 hours training etc.
- B. Legal Concepts Qualified Immunity
  - -Discussion on conceptual legislation to include:
    - 1. Description of program
    - 2. When to initiate EMD program
    - 3. Necessary skills
    - 4. Pre-arrival instructions
    - 5. Responsibilities of primary and secondary dispatchers
    - 6. Medical oversight
    - 7. Training and certification
    - 8. Continuing education and re-certification
    - 9. Quality Improvement Program
    - 10. EMD provider authorization/approval
  - -Vision Access would author EMD criteria/standards
  - -Mike Warren moved to support EMD subcommittee and current direction regarding EMD based on Penal Code Pursuit Policy as presented November 29, 2000. Sam Spiegel seconded. Motion passed.
  - -Jeff Clet reminded group that Committee members need to get signoff or at least verification that stakeholder groups received Universal Access

Position Paper on Access Committee Objectives 2 and 5. Carol will post on list server.